

FRANKLIN LEASING AND FINANCE LIMITED

B-53, GANESH NAGAR – II, SHAKARPUR, DELHI -110092

EMAIL: franklinleasingfinance@gmail.com; Website: www.franklinleasing.in

CIN: L74899DL1992PLC048028

To,
Listing Compliance Department
Bombay Stock Exchange Ltd.
Floor 2, P J Towers, Dalal Street,
Mumbai-400 001

Date: 21st May, 2024

Subject: Notice of 3rd /2024-25 Board Meeting to be held on 28th May, 2024

BSE Scrip Code: 539839

Dear Sir,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), We would like to inform you that the meeting of Board of Director of **Franklin Leasing & Finance Limited** scheduled to be held on Notice dated **28th May, 2024, Tuesday at 03.30 P.M.** at Registered Office of the Company to inter-alia transact the following matters:

1. To consider, approve and take on record Audited Financial Results (Standalone), Statements of Assets and Liabilities and Statement of Cash Flows along with draft Statutory Auditors Report thereon as to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 of the Company for the quarter and year ended on 31st March, 2024.
2. Any other matter with the permission of the Chairperson.

Further, the Trading Window for dealing in the Securities of the Company has been closed on 1st April, 2024 and it continues to remain closed till 48 hours after the declaration of duly approved financial results for the quarter and financial year ended on 31st March, 2024, by the Board of Directors of the Company.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully

For Franklin Leasing & Finance Limited

Rashmi Bhagat

Rashmi Bhagat

Company Secretary & Compliance Officer

